

REGULAR MEETING MAY 9, 2011

The Regular Meeting of the Board of Trustees was held on May 9, 2011 at the Village Hall, 34 School Street, Bayville, New York 11709, at 7:30 PM.

Present were:

Trustee Kurkowski
Trustee Naughton
Trustee Rapelje
Trustee Rupp
Trustee Valsecchi
Mayor Watson

Village Clerk Treasurer
Maria Alfano-Hardy
Secretary to the Board
Nikki Paris
Village Attorney
James A. Reilly

Absent was: Trustee Staab

Trustee Rapelje moved BE IT RESOLVED that the following warrants and claims are hereby offered for approval by the Board of Trustees and BE IT FURTHER RESOLVED that the Village Clerk is hereby authorized to make said payments.

Seconded by: Trustee Kurkowski
Poll of the Board: Trustee Rupp, aye, Trustee Kurkowski, aye, Trustee Naughton, aye, Trustee Valsecchi, aye, Trustee Rapelje, aye, Mayor Watson, aye

| FUND | CLAIM NO. | WARRANT | AMOUNT | |
|--------------------------|-----------|---------|--------|------------|
| GENERAL | | | | |
| PAYROLL | 4/27/2011 | 11I | \$ | 22,230.56 |
| | 503 | 11J | \$ | 1,694.88 |
| | 504/510 | 11K | \$ | 3,123.56 |
| PAYROLL | 5/4/2011 | 12A | \$ | 20,794.66 |
| | 5/25/1901 | 12B | \$ | 1,585.40 |
| | 512/553 | 12C | \$ | 184,755.79 |
| | 395 | | | |
| TOTAL GENERAL | | | \$ | 234,184.85 |
| | | | | |
| WATER | | | | |
| PAYROLL | 4/27/2011 | 11I | \$ | 5,160.12 |
| | 205 | 11J | \$ | 393.41 |
| | 206 | 11K | \$ | 150.29 |
| PAYROLL | 5/4/11 | 12A | \$ | 4,781.77 |
| | 207 | 12B | \$ | 364.57 |
| | 208/209 | 12C | \$ | 4,061.67 |
| TOTAL WATER | | | \$ | 14,911.83 |
| | | | | |
| TRUST & AGENCY | | | | |
| | 282/287 | 11G | \$ | 18,420.42 |
| | 288/291 | 12A | \$ | 8,011.03 |
| TOTAL T & A | | | \$ | 26,431.45 |
| | | | | |
| REVENUE ENTERPRISE | 67/69 | 12A | | 6320.00 |
| | | | | |
| TOTAL REVENUE ENTERPRISE | | | \$ | 6,320.00 |
| | | | | |
| CAPITAL | 25 | 12A | \$ | 81.70 |
| | | | | |
| TOTAL CAPITAL | | | \$ | 81.70 |
| | | | | |
| COMMUNITY DEVELOPMENT | | | \$ | - |
| TOTAL COMMTY DEVELOP | | | \$ | - |
| | | | | |
| GRAND TOTAL | | | \$ | 281,929.83 |

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Trustee Valsecchi moved BE IT RESOLVED to accept the budget transfers as presented.

Seconded by: Trustee Rapelje

Poll of the Board: Trustee Rupp, aye, Trustee Kurkowski, aye, Trustee Naughton, aye, Trustee Valsecchi, aye, Trustee Rapelje, aye, Mayor Watson, aye.

RESOLUTION 2011-83

Trustee Naughton moved BE IT RESOLVED to accept the prior meeting's resolutions as presented.

Seconded by: Trustee Kurkowski

Poll of the Board: Trustee Rupp, aye, Trustee Kurkowski, aye, Trustee Naughton, aye, Trustee Valsecchi, aye, Trustee Rapelje, aye, Mayor Watson, aye.

RESOLUTION 2011-84

Trustee Rapelje moved BE IT RESOLVED to approve the May 2, 2011 request from Citizens Campaign for the Environment to canvas within the Village from May 24, 2011 through May 27, 2011. Canvassing is permitted between the hours of 4PM and 8PM. There are no call backs allowed and canvassing must cease at 8PM. The Board instructed the Village Administrator to provide Citizens Campaign with a copy of the No Solicitors list.

Seconded by: Trustee Valsecchi

Poll of the Board: Trustee Rupp, nay, Trustee Kurkowski, aye, Trustee Naughton, abstain, Trustee Valsecchi, aye, Trustee Rapelje, aye, Mayor Watson, aye.

RESOLUTION 2011-85

Trustee Naughton moved BE IT RESOLVED to approve the May 2, 2011 request from Eric Karahalís to hire the following summer employees:

Nicole Dooley – Water Safety Instructor - \$10 per hour
Bobby Bressingham – Seasonal Laborer - \$7.50 per hour
Sam Casella – Seasonal Laborer - \$7.50 per hour
Hunter Lewis – Seasonal Laborer - \$7.50 per hour
Matthew Valsecchi – Seasonal Laborer - \$7.50 per hour

Beach Attendants:

| | | | |
|------------------|-----------------|--------------|-------------------|
| Noelle Anitgnano | Brian Baer | Lauren Craft | Charlotte Dearing |
| Melanie Drewes | Jessica Roberts | Ray Simons | August Yamond |

Summer Security Rates:

| | |
|------------|---------|
| 8AM – 4PM | \$ 7.50 |
| 4PM – 12AM | \$ 7.50 |
| 12AM – 8AM | \$10.00 |

Seconded by: Trustee Rapelje

Poll of the Board: Trustee Rupp, aye, Trustee Kurkowski, aye, Trustee Naughton, aye, Trustee Valsecchi, abstain, Trustee Rapelje, aye, Mayor Watson, aye.

RESOLUTION 2011-86

Trustee Rupp moved BE IT RESOLVED to approve the following as Election Inspectors for the June 21, 2011 election. Election Inspectors will be paid \$180 for the day and Chairpersons will be paid \$200.00 for the day.

DISTRICT 1

Steven Mallardi (Chairperson) Elaine Graneto Stacey Bruno Gloria Lupo

DISTRICT 2

Concetta Mallardi (Chairperson) Victoria Mead Barbara Tucker Edward Stracher

DISTRICT 3

Linda McKay (Chairperson) Elvira Ventura Irene BaydarianLynn DeFillipo

DISTRICT 4

Cathy Montell (Chairperson) Janet Robertson Ida Foster Kathy A. Broach

DISTRICT 5

Mary Ryan (Chairperson) Rita Mohring Carole Greenberg Christopher Murphy

Seconded by: Trustee Kurkowski

Poll of the Board: Trustee Rupp, aye, Trustee Kurkowski, aye, Trustee Naughton, aye, Trustee Valsecchi, aye, Trustee Rapelje, aye, Mayor Watson, aye.

RESOLUTION 2011-87

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Mayor Watson moved BE IT RESOLVED to approve the May 5, 2011 request from New York Youth Club to canvas in Bayville on Saturday, May 14, 2011. Canvassing is permitted between 11AM and 3PM and must cease at 3PM. A copy of the No Solicitors list was provided.

Seconded by: Trustee Rapelje

Poll of the Board: Trustee Rupp, nay, Trustee Kurkowski, aye, Trustee Naughton, abstain, Trustee Valsecchi, aye, Trustee Rapelje, aye, Mayor Watson, aye.

RESOLUTION 2011-88

CONTINUATION OF SITE PLAN HEARING **18 BAYVILLE AVENUE**

At 8:35pm, the Site Plan Hearing for 18 Bayville Avenue was continued.

Mr. Ronzetti was present to answer any questions and presented to the Board a plan which complied with the Board's stipulation as related to seating.

Trustee Rapelje moved BE IT RESOLVED to close the Public Hearing at 8:40pm.

Seconded by: Trustee Valsecchi

Poll of the Board: Trustee Rupp, aye, Trustee Kurkowski, aye, Trustee Naughton, aye, Trustee Valsecchi, aye, Trustee Rapelje, aye, Mayor Watson, aye.

RESOLUTION 2011-89

Trustee Kurkowski moved BE IT RESOLVED to approve the proposed alterations to 18 Bayville Avenue as follows:

The plan being approved is dated May 2, 2011 and was prepared by Oyster Bay Drafting and Architecture, PC, 68 West Main Street, Oyster Bay, NY 11771. The plan is titled "Seating Floor Plan Construction Documents" for Jeff's Seafood, 18 Bayville Avenue, Bayville NY 11709 and allows for a maximum of 41 seats. Further, the applicant must submit to the Village Building Inspector revised construction documents reflecting the Board of Trustees' approved plan so that the plan can be reviewed for compliance with the Building Code of New York State and all other applicable codes.

In addition, with respect to maximum allowable number of seats permitted, the owner of 18 Bayville Avenue will comply with the March 29, 2011 letter from the Nassau County Department of Health option three which states the following: "A total of 41 seats* (1,650 GPD/40 GPD per seat) if **disposable** dinnerware, glassware, utensils/cutlery, napkins, tablecloths, placemats are used for dinner-only service. *Maximum allowable number of seats = dining room seats + bar stools + outdoor seats at any given time of the year."

Seconded by: Trustee Valsecchi

Poll of the Board: Trustee Rupp, aye, Trustee Kurkowski, aye, Trustee Naughton, aye, Trustee Valsecchi, aye, Trustee Rapelje, aye, Mayor Watson, aye.

RESOLUTION 2011-90

Trustee Rapelje moved BE IT RESOLVED to accept the request of Jaime Greci to operate Long Island Farmer's Market on Village Property at the Bayville Commons located at the corner of Ludlam and Bayville Avenue's from 9:00am to 12:30pm, starting May 28, 2011 and continuing every Saturday through October. A fee of \$250 per week, payable in advance on the first of every month will be paid to the Village by Long Island Farmer's Market and all vendors will possess all necessary permits, insurances and have signed Village Hold Harmless Agreements.

Seconded by: Trustee Rupp

Poll of the Board: Trustee Rupp, aye, Trustee Kurkowski, aye, Trustee Naughton, abstain, Trustee Valsecchi, aye, Trustee Rapelje, aye, Mayor Watson, aye.

RESOLUTION 2011-91

Trustee Rapelje moved BE IT RESOLVED to approve the May 9, 2011 proposal from Kirby Built Quality Products to accept and order 3 Community Wayfinding signs for the Village of Bayville to be paid for with CHIPS funding. Signs are to be green with white lettering and the posts will be green or white dependent on the dye lot. The cost of the signs is \$2469.89.

Seconded by: Trustee Valsecchi

Poll of the Board: Trustee Rupp, aye, Trustee Kurkowski, aye, Trustee Naughton, aye, Trustee Valsecchi, aye, Trustee Rapelje, aye, Mayor Watson, aye.

RESOLUTION 2011-92

REGULAR MEETING MAY 9, 2011

Trustee Rapelje moved BE IT RESOLVED to close the Regular Meeting at 9:20pm and enter into Executive Session to review applications for the Beach Constable position.

Seconded by: Trustee Valsecchi

Poll of the Board: Trustee Rupp, aye, Trustee Kurkowski, aye, Trustee Naughton, aye, Trustee Valsecchi, aye, Trustee Rapelje, aye, Mayor Watson, aye.

RESOLUTION 2011-93

Meeting adjourned at 10:30pm

Respectfully submitted,

Maria Alfano-Hardy
Village Clerk Treasurer